MINUTES OF COUNCIL MEETING SEPTEMBER 28, 2006 6:30 P.M.

The Murray City Council met in regular session on Thursday, September 28, 2006, at 6:30 p.m. in the Council Chambers of City Hall, with Mayor Rushing presiding.

Council Members Present: Robert Billington, Dan Miller, Doris Parham, Rita Henley, Pete Lancaster, Danny Hudspeth, Hugh Massey, Pat Scott, Jason Pittman, Butch Seargent, and Bill Wells.

Council Members Absent: J. D. Outland.

Staff Present: J. L. Barnett, Don Leet, Ken Claud, Jim Shropshire, Candace Dowdy, David Roberts, Thomas Clendenen, Carol Roberts, Matt Mattingly, Philip Morris, Don Rogers, Gail Mullins, Harla McClure, and Warren Hopkins.

Minutes of the council meeting held September 14, 2006, were presented for approval. **Mr. Billington moved, seconded by Mr. Hudspeth,** to approve the minutes as written. With no discussion, Mayor Rushing called for a voice vote, which was unanimous in favor of the motion.

Ordinance Number 2006-1415 an ordinance pursuant to KRS81A.412 annexing a 1.121 acre tract of land located on Bailey Road and a 0.253 acre tract of roadway, with said property being owned by Sam and Susan Underwood and Michael and Kathy Pierce, which consists of Lots 1 and 2 of Cambridge Subdivision Unit I was presented to the council for a second reading. Mr. Scott moved, seconded by Ms. Henley to adopt said ordinance.

With no further discussion, Mayor Rushing called for the roll call vote which is recorded as follows:

AYES: Danny Hudspeth, Dan Miller, Doris Parham, Hugh Massey, Rita Henley, Butch Seargent, Jason Pittman, Pat Scott, Robert Billington, Pete Lancaster, and Bill Wells.

NAYS: None.

Mayor Rushing declared Ordinance Number 2006-1415 adopted on a second reading and recorded in Ordinance Book Number 6, Page ______.

Ordinance Number 2006-1425 zoning as R-4 (multi family residential) a 1.121 acre tract of land located on Bailey Road and owned by Sam and Susan Underwood and Michael and Kathy Pierce was presented to the council on a first reading. The 1.121 acre tract of land consists of lots 1 and 2 of Cambridge Subdivision Unit I was presented to the council on a second reading. Mr. Billington moved, seconded by Mr. Lancaster to approve said ordinance.

With no discussion, Mayor Rushing called for the roll vote which is recorded as follows:

AYES: Danny Hudspeth, Doris Parham, Dan Miller, Hugh Massey, Rita Henley, Butch Seargent, Jason Pittman, Pat Scott, Robert Billington, Pete Lancaster, and Bill Wells.

NAYS: None.

Mayor Rushing declared Ordinance Number 2006-1423 approved on a second reading and recorded in Ordinance Book Number 6, Page _____.

Resolution Number 2006-013 a Resolution authorizing the Mayor to execute all necessary documents between the City of Murray and the Kentucky Transportation Cabinet regarding the Murray Independent School System Safe Walk & Ride Program. Said grant is in the amount of \$58,800 and was presented to the council for approval. Mr. Billington moved, seconded by Ms. Parham to approve same.

Matt Mattingly, Director of Administration, stated the grant is for installing approximately 2300 feet of sidewalks around the schools to ensure children have safe routes to walk to school. He stated that the City met with the school system and about five locations have been determined.

He stated October 4th is National Walk to School Day.

With no further discussion, Mayor Rushing called for the voice vote which was unanimous in favor of the motion.

Mayor Rushing declared the Resolution approved.

Mayor Rushing recognized Dan Miller and requested that he provide a report from the Health Insurance Committee.

Dr. Miller stated the committee met to discuss increasing the health insurance premiums for the single and family insurance plan for the City of Murray employees. He stated the general trend has been for this account to diminish as health costs have increased. However, the account has dropped significantly. He stated a 7% increase would generate approximately \$65,000 a year.

Dr. Miller moved, as recommended by the Health Insurance Committee by a vote of 3 to 2, to recommend an increase of 7% for the single and family coverage premiums, with said increase taking effect December 1, 2006. **Mr. Billington seconded the motion.**

Mr. Seargent asked if the committee had considered having the employees who have single coverage pay a portion of the premium and Don Leet, Finance Director, stated that it would have to come before the Finance Committee during budget time.

Harla McClure, City Clerk

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With no discussion Mayor Rushing called for the roll call follows:	vote which is recorded as
AYES: Danny Hudspeth, Doris Parham, Dan Miller, Hugh M Seargent, Jason Pittman, Robert Billington, and Pete Lancaster.	lassey, Rita Henley, Butch
NAYS: Pat Scott and Bill Wells.	
Said recommendation was approved by a vote of 9 to 2.	
Dr. Miller stated that he has had complaints from citizens about the sidewalk after pick-up. He stated that the Council had put into effect who did not move their trash cans back to their residence would be fine	ect in 2003 that individuals
Don Rogers, Superintendent for the Sanitation Department, stated toward correcting this. He stated that they are going to start enforcinotifying residents of the requirement.	
With no further business to come before the council, the meeting	ng adjourned at 7:05 p.m.
H. Thomas Rushing, May	/or
Attest:	